



Milwaukee County Employees' Retirement System Pension Board
Special Investment Committee Meeting

AGENDA
December 10, 2021
1:00 PM

The meeting will be held on **Friday, December 10, 2021, at 1:00 p.m. virtually.** The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number:
828 404 594#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yjc4MTQzY2UtZTRINy00MmNiLTliOWYtNTIzY2UzOGM3OTY5%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Chairperson's Report

*For information only unless otherwise directed by the Committee
Presented by Investment Committee Chair
Estimated Length: 5 Minutes*

The Board may adjourn into closed session under Section 19.85(1)(e), Wis. Stats., with regard to Item(s) 2a through 2e for considering the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

2. Private Volatility Risk Premium/Defensive Equity Request For Proposal Investment Manager Presentations and Discussion

*For information only unless otherwise directed by the Committee
Presented by Marquette Associates
Estimated Length: 150 Minutes*

- a) Overview of RFP and Private Volatility Risk Premium/Defensive Equity category – 1:05 pm to 1:15 pm
- b) Private Volatility Risk Premium/Defensive Equity manager 1 – 1:15 pm to 1:45 pm
- c) Private Volatility Risk Premium/Defensive Equity manager 2 – 1:50 pm to 2:20 pm
- d) Private Volatility Risk Premium/Defensive Equity manager 3 – 2:25 pm to 2:55 pm
- e) Board discussions 3:00 pm to 3:30 pm

3. Adjournment

*Approval of Adjournment
Presented by Committee Chair
Estimated Length: 5 Minutes*

Submitted by
Erika Bronikowski
Director, Retirement Plan Services